

ELECTION OVERSIGHT COMMITTEE
JANUARY 14, 2020
4:30 PM

PRESENT: Sam Snell – Chair, Tom Madonia – Vice Chair, Clyde Bunch, Abe Forsyth, Ryan Melchin, Brad Miller, John O'Neill, Cathy Scaife & Joel Tjelmeland.

NOT PRESENT: none

OTHERS: Stacey Kern, Don Gray, & Mary Carter (Secretary)

A quorum was present. Chair Snell called the meeting to order at 4:30 pm. ***Bunch made a motion to approve the meeting minutes from December 10th and Tjelmeland seconded. Motion carried (9-0).***

Don Gray gave his report.

New Business

1. Purchase Order & County Board Resolution-to Execute an Agreement with Illinois Office Supply to Provide Ballots and PO to Purchase Ballots for elections 2020-2022 at a cost of \$324,816. ***Bunch made a motion to approve & Melchin seconded. Motion carried (9-0)***
2. Approval of Grant Resolution for 2020 Illinois Voter Registration Grant (IVRS) in the amount of \$192,211. No matching funds required. ***Madonia made a motion to approve & O'Neill seconded. Motion carried (9-0)***
3. Approval of Purchase Order with Verizon for Wireless Service and Devices for Election Day Registration for 2020 Primary and General Elections in the amount of \$14,190.24. ***Scaife made a motion to approve & Tjelmeland seconded. Motion carried (9-0)***

The purchase reports were reviewed. ***Madonia motioned to approve and Bunch seconded. Motion carried (9-0). There were no notifications to report***

There was no old business or public comment.

Bunch motioned to adjourn and Melchin seconded. Motion carried (9-0) and the meeting adjourned at 4:45pm.